

United States v. PALMER, et al.
No. 4:14CR00175 AGF (DDN)

Date Executed	Event	LOCATION/DESCRIPTION	Witness	Defendants against whom evidence will be introduced
01/2013 - 04/2013	Trash Runs	Evidence collected from trash runs executed at 1901 Williamstown Drive, St. Peters, MO	S/A Anderson	All Defendants
04/2013 - 09/08/2013	Trash Runs	Evidence collected from trash runs executed at 13761 - 13765 St. Charles Rock Road, Bridgeton, MO	S/A Anderson	All Defendants
1/26/2013	Border Search	Seizure of parcel addressed to Mark Palmer, Paggregate, 1138 Germantown, Cordova, TN	TBD	All Defendants
4/23/2013	Border Search	Seizure of parcel addressed to Tony Palmer, 4117 Hillsboro Pike, Nashville, TN	TBD	All Defendants
4/23/2013	Border Search	Seizure of parcel was addressed to TONY PALMER at 2817 West End Ave., Apt/Suite # 126-225 Nashville, Tennessee, 37203	TBD	All Defendants
5/7/2013	2:13-CV-02976 JPM_Seizure Warrant	170,000.00 in US FUNDS FROM ACCOUNT *****3741 HELD IN THE NAME PSYCHEDELIC BLUR, LLC AT BANK OF AMERICA/	DEA TFO Richardson	All Defendants
6/13/2013	Statement (no audio/video)	Statement of Anthony Palmer	S/A	Anthony Palmer
7/12/2013	13-SW-124_Search Warrant	UPS Store, 6025 Stage Road, Bartlett, TN	S/A House	All Defendants
8/14/2013	Electronic Surveillance Devices	Installation of electronic surveillance devices at 13761 and 13765 St. Charles Rock Rd., Bridgeton, MO	S/A Anderson	All Defendants
8/14/2013	Electronic Surveillance Devices	Installation of electronic surveillance devices at 13765 St. Charles Rock Rd., Bridgeton, MO	S/A House	All Defendants
9/12/2013	Border Search	Seizure of parcel addressed to Tony Palmer, 1355 Bardstown Rd., Louisville, KY	TBD	All Defendants
9/17/2013	Car Stop and Search	Dark blue 2003 Chrysler Town and Country minivan with MO License Plate FJ2K1V	TBD_MO HP	All Defendants
9/17/2013	Statement (audio/video)	Statement of John Galvin	TBD_MO HP	John Galvin
9/25/2013	4:13MJ07227 SPM_Search Warrant	4738 Orchard Dr., Barnhart, MO	S/A House	All Defendants
9/25/2013	4:13MJ07220 SPM_Search Warrant	Unit # 118, 13761 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
9/25/2013	4:13MJ07221 SPM_Search Warrant	Unit # 101, 13765 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
9/25/2013	4:13MJ07222 SPM_Search Warrant	Unit # 102, 13765 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
9/25/2013	4:13MJ07223 SPM_Search Warrant	Unit # 111, 13765 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
9/25/2013	4:13MJ07224 SPM_Search Warrant	Unit # 115, 13765 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
9/25/2013	4:13MJ07225 SPM_Search Warrant	Unit # 116, 13765 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
9/25/2013	4:13MJ07226 SPM_Search Warrant	Unit # 121, 13765 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
9/25/2013	4:13MJ07253 SPM_Seizure Warrant	Funds deposited or credited to Bank of America account ending in 7087	S/A Anderson	All Defendants
9/25/2013	4:13MJ07254 SPM_Seizure Warrant	Funds deposited or credited to Bank of America account ending in 7663	S/A Anderson	All Defendants
9/25/2013	4:13MJ07255 SPM_Seizure Warrant	Funds deposited or credited to Bank of America account ending in 7676	S/A Anderson	All Defendants
9/25/2013	4:13MJ07256 SPM_Seizure Warrant	Funds deposited or credited to Bank of America account ending in 5622	S/A Anderson	All Defendants
9/25/2013	4:13MJ07257 SPM_Seizure Warrant	Funds deposited or credited to Bank of America account ending in 3002	S/A Anderson	All Defendants
9/25/2013	4:13MJ07258 SPM_Seizure Warrant	Funds deposited or credited to Bank of America account ending in 2715	S/A Anderson	All Defendants
9/25/2013	Vehicle Search	Cargo Van, Bridgeton, MO	S/A Anderson	All Defendants
9/25/2013	Vehicle Search	Green Pace American Trailer 13765 St. Charles Rock Road, Bridgeton, MO	S/A Anderson	All Defendants
9/25/2013	4:13MJ07219 SPM_Search Warrant	1901 Williamstown Rd., St. Peters, MO	S/A House	All Defendants
9/25/2013	4:13MJ07270 SPM_Search Warrant	U-Lok & Stor, Unit # F37 13789 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
9/25/2013	4:13MJ07271 SPM_Search Warrant	U-Lok & Stor, Unit # F38 13789 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
9/25/2013	4:13MJ07268 SPM_Search Warrant	U-Lok & Stor, Unit # F80 13789 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
9/25/2013	4:13MJ07269 SPM_Search Warrant	U-Lok & Stor, Unit # F81 13789 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
10/1/2013	4:13MJ06184 TCM_Search Warrant	U-Lok & Stor, Unit D-17, 13789 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
10/1/2013	4:13MJ06185 TCM_Search Warrant	U-Lok & Stor, Unit D-21, 13789 St. Charles Rock Road, Bridgeton, MO	S/A House	All Defendants
10/1/2013	4:13MJ06186 TCM_Search Warrant	Locker E004, #192, 3760 Pennridge Dr., Bridgeton, MO	S/A House	All Defendants

United States v. PALMER, et al.
No. 4:14CR00175 AGF (DDN)

Date Executed	Event	LOCATION/DESCRIPTION	Witness	Defendants against whom evidence will be introduced
10/15/2013	4:13 MJ1208 TIA_Seizure Warrant	Check and funds in full for Bank of America CC *****0203 in amount \$18,600.00	S/A Anderson	All Defendants
10/15/2013	4:13 MJ1209 TIA_Seizure Warrant	Check and funds in full for Bank of America CC *****0204 in amount \$26,400.00	S/A Anderson	All Defendants
10/15/2013	4:13 MJ1210 TIA_Seizure Warrant	Check and funds in full for Bank of America CC *****0205 in amount \$21,200.00	S/A Anderson	All Defendants
10/15/2013	4:13 MJ1211 TIA_Seizure Warrant	Check and funds in full for Bank of America CC *****0206 in amount \$19,800.00	S/A Anderson	All Defendants
10/15/2013	4:13 MJ1212 TIA_Seizure Warrant	Check and funds in full for Bank of America CC *****0207 in amount \$14,000.00	S/A Anderson	All Defendants
10/24/2013	4:13 MJ217 DDN_Seizure Warrant	Check and funds in full for Kaskaskia Valley Community Credit Union Cashier's Check 4907 in the amount \$100,000.00	S/A Anderson	All Defendants
12/2013- 05/2014	Trash Runs	Evidence collected from trash runs executed at 21 Winding Stairway, O'Fallon, MO	S/A Anderson	All Defendants
1/10/2014	4:14 MJ 7001 SPM_Search Warrant	Records and information for email account bearing the address chuckwolfe1961@yahoo.com hosted by Yahoo! inc.	S/A Anderson	All Defendants
1/10/2014	4:14 MJ 7002 SPM_Search Warrant	Records and information for email account bearing the address rk Wolfe1971@yahoo.com hosted by Yahoo! inc.	S/A Anderson	All Defendants
4/10/2014	14-2007 MK_Search Warrant	4117 Hillsboro Pike, Ste 100, Box 363 (UPS Store) Nashville, TN	USPI O'Hanlon	All Defendants
4/14/2014	3:14MJ-196_Search Warrant	Parcel EE929751116CN, 3175 S. Second St. (UPS Store), Louisville, KY	USPI O'Hanlon	All Defendants
4/14/2014	3:14MJ-196_Search Warrant	FedEx package 803501809310, 3175 S. 2nd St., #361, (UPS Store) Louisville KY	USPI O'Hanlon	All Defendants
6/11/2014	4:14MJ07119 SPM_Search Warrant	Joe GABRICK residence, 21 Winding Stairway, Ofallon, MC	S/A House	All Defendants
6/11/2014	4:14MJ06111 TCM_Search Warrant	James WOLFE storage locker, G730 2960 Elm Point Industrial, St. Charles, MC	S/A House	All Defendants
6/11/2014	4:14MJ06112 TCM_Search Warrant	Joe GABRICK storage locker, I606 2960 Elm Point industrial, St. Chalrres, MO	S/A House	All Defendants